

CITY COUNCIL REGULAR MEETING MINUTES

March 18, 2013

5:45 p.m. - Special Meeting: Executive Session to discuss
potential litigation and to receive and evaluate complaints
or charges brought against a public officer or employee
6:15 p.m. - Special Meeting: Conduct Arts Commission interviews
7:00 p.m. - Regular Meeting

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

- Watch the video-stream available on the City website, <u>www.burienwa.gov</u>
- Check out a DVD of the Council Meeting from the Burien Library

SPECIAL MEETING

Mayor Bennett called the Special Meetings of the Burien City Council to order at 5:45 p.m. for the purpose of holding an Executive Session to discuss potential litigation per RCW 42.30.110(1)(i) and receive and evaluate complaints or charges brought against a public officer or employee per RCW 42.30.110(1)(f) and at 6:15 p.m. for the purpose of conducting Arts Commission interviews.

<u>Present</u>: Mayor Brian Bennett, Deputy Mayor Lucy Krakowiak, Councilmembers Jack Block, Jr, Rose Clark, Bob Edgar, Joan McGilton and Gerald F. Robison.

<u>Administrative staff present</u>: Mike Martin, City Manager and Craig Knutson, City Attorney were present. Michael Lafreniere, Parks and Recreation Director was present for Arts Commission interviews.

No action was taken.

The Special Meeting adjourned to the Regular Meeting at 6:45 p.m.

CALL TO ORDER

Mayor Bennett called the Regular Meeting of the Burien City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Bennett led the Pledge of Allegiance.

ROLL CALL

<u>Present</u>: Mayor Brian Bennett, Deputy Mayor Lucy Krakowiak, Councilmembers Jack Block, Jr., Rose Clark, Bob Edgar, Joan McGilton and Gerald F. Robison.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton and passed unanimously to affirm the March 18, 2013, Agenda.

Mayor Bennett read a letter into the record regarding an incident involving a St. Francis of Assisi School student.

PUBLIC COMMENT

Dick West, 11006 Roseberg Avenue South, Burien Goodspaceguy, 10219 Ninth Avenue South, Seattle Marga Newcomb, 209 SW 132nd Street, Burien Roger DeLorm, 13254 2nd Avenue SW, Burien Pat LeMoine, 10127 Myers Way South, Seattle Linda Plein, 1600 SW 156th Street, Burien Douglas Sykes, 15221 28th Avenue SW, Burien Phillip Levine, 430 South 124th Street, Burien Quinton Thompson, 179 South 182nd Street, Burien Chestine Edgar, 1811 SW 152nd Street, Burien

CORRESPONDENCE FOR THE RECORD

- a. Email Dated February 27, 2013, from Kathi Butler.
- b. Email Dated February 27, 2013, from Dick West.
- c. Email Dated February 27, 2013, from John Rizzardi.
- d. Email Dated February 27, 2013, from John and Linda Poitras.
- e. Email Dated February 28, 2013, from Robert Howell.
- f. Email Dated February 28, 2013, from Linda Plein.
- g. Email Dated February 28, 2013, from Brian Stapleton.
- h. Email Dated February 28, 2013, from P Leilani Berry.
- i. Email Dated February 28, 2013, from Stan Milkowski.
- j. Email Dated March 1, 2013, from C. Edgar.
- k. Email Dated March 1, 2013, from Astha Tada.
- I. Email Dated March 2, 2013, from Mary Oemcke.
- m. Email Dated March 4, 2013, from Carol Vernon.
- n. Letter Dated March 4, 2013, from Debi Wagner.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 34139 34260 in the Amounts of \$285,398.17.
- b. Approval of Minutes: Regular Council Meeting, March 4, 2013.
- c. Motion to Adopt Ordinance 578, Granting Right-of-Way Fiber Franchise to Zayo Group, LLC.
- d. Motion to Authorize the City Manager to Execute an Agreement with King County Solid Waste, in Substantially the Same Form as in the Attached Interlocal Agreement as Long as any Minor Revisions are Acceptable to the City Attorney.

Direction/Action

Motion was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton, and passed unanimously to approve the March 18, 2013, Consent Agenda.

BUSINESS AGENDA

Motion to Approve Appointments to the Arts Commission.

Direction/Action

Motion was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton, and passed unanimously to appoint to the Arts Commission Sybil Davis to Position 1, Katja Kloepfer to Position 2, Alex Stoller to Position 6 and Catherine Wendland to Position 9 to full terms that will begin on April 1, 2013, and end on March 31, 2017.

Discussion and Potential Adoption of 2014 Community Development Block Grant (CDBG) Project Application.

Direction/Action

Councilmembers authorized the submittal of the 2014 Community Development Block Grant (CDBG) Project Applications for the South 132nd Street Pedestrian and Bicycle Trail from 9th to 10th Avenue South (1st priority) and ADA Ramps along SW 116th Street, near Shorewood Elementary School Projects on the April 1, 2013, Consent Agenda for approval.

Discussion Regarding North Burien Zoning Map Amendments, 2012 Comprehensive Plan Text and Map Amendments.

Direction/Action

Council reached consensus to retain the Planning Commission and staff proposed language regarding Question Numbers 3 and 6 from the 2012 Comprehensive Plan/Zoning Amendments City Council Comment Summary Working Draft dated January 1. 2013.

Councilmembers agreed with the staff recommendation regarding City Council Comment Summary Item No. 6 which would amend Policy RE 1.6 in the proposed Shoreline Master Program (SMP).

Councilmembers reached consensus on Number 8 to remove the language "attempt too."

Councilmembers will continue the discussion regarding the proposed changes to Policy PI 1.6 where the language is proposed to include the phase "will not result in a net loss to the community" instead of the current language which includes the phrase "will result in a net benefit for the community."

Councilmembers reached consensus to go with staff recommendations on Comment Numbers 1, 3, and 12 and to keep current zoning on Numbers 4 and 11 from the 2012 Comprehensive Plan/Zoning Amendments Public Hearing Comment Summary Working Draft January 28, 2013.

Councilmembers reached consensus to retain the existing land use designations on all but the north 6 parcels in the area denoted as B-3 on Attachment 4. The north 6 parcels will be changed to Moderate Density Residential Neighborhood and be zoned RS-7,200.

Follow-up

Staff will provide more information the proposed Zoning and Comprehensive Plan Boundary Map Item C1.

Review of Revisions to the City Council Policies and Procedures.

This item was rescheduled to a later date.

Respond to Council's Questions from the February 25 Council Meeting and Present New Information on Filing Deadline with King County Election Office.

This item was rescheduled to a later date.

Discussion on Censure.

Direction/Action

Motion was made by Councilmember Robison, seconded by Councilmember Clark, to Censure Councilmember Block for Poor Judgment in Posting Inappropriate Images. **Motion** passed 4-0. Abstained, Councilmembers Block, Jr., Edgar and Krakowiak.

Review of Council Proposed Agenda Schedule.

Follow-up

Staff will schedule discussions on issuing I pads to Councilmembers and the 2013 Work Plan. Staff will also reschedule the Shoreline Master Program (SMP) at an earlier meeting.

City Business.

Follow-up

Staff will provide information on refinancing of the Bonds for 1st Avenue Phase I and 2 in a future City Managers Report and provide a list of Service Districts that were notified regarding the Westmark Clearing and Grading permit.

COUNCIL REPORTS.

No reports were given.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton and passed unanimously to adjourn the meeting at 9:36 p.m.

/s/ Brian Bennett, Mayor

/s/ Kathy Wetherbee, Department Assistant